Newsletter 5

22nd October 2007

Introduction

We are happy to present you this last Newsletter before the meeting and to report about the input of the national societies in the preparation of the meeting documents. In the coming weeks you can expect additional information on the financial planning. We could not get that ready in time. Registered participants will still receive the final participants list, information about the transfer from the airport and a format of the declaration of intent and the mandate.



Our questions from Newsletter 4

In Newsletter 4 we asked you for information. As a result we attach a survey of the membership numbers of the European Radiographer Societies and an updated participants list.

We also asked your opinion about inviting an ISRRT representative to the meeting. The outcomes were about 50/50. After mature deliberation the working group decided to invite Stanley Muscat as ISRRT observer in the meeting on Friday afternoon. Stanley has confirmed his attendance. The anonymized answers are attached.

Preparation of the meeting 16th and 17th November in Prague

Attached you find the agenda. We have added an explanation of the agenda items and a time planning. As you can see there will be a lot to talk about, but the time is limited and we don't under estimate the language barriers. Preparation of this meeting will thus be vital for the result. Some documents need the approval of the founding societies to continue the work. This approval has to be reached on Saturday. For that purpose we invite you to ask us all questions that come up while studying the documents *before* the meeting. You can mail these to pronklarive@cs.com. Again questions and answers will be anonymized and circulated for a better understanding of everybody.

Internal Rules

This is the most important document to develop for the Federation, but is does not have to be ready this year. We propose to discuss the most important items in the meeting (highlighted in orange in the document), to compile the results and to have discussion rounds in 2008 by e-mail between the founding societies.

Financial planning

Following the feedback from the review round we are reconsidering the distribution codes and are detailing the estimated amounts in the budget. A new document will be distributed two weeks before the meeting at the latest.

Transition planning

If societies decide to found the Federation it will need a year of preparation to establish it officially and legally in November 2008. We have listed a number of actions to be undertaken in the meantime, but probably this list is not complete. Please have a look at it and send your additions.

The Federation Working Group

We look forward to meet many of you next month and invite those who cannot attend to stay actively involved in the process to make this project a success.

Piret Vahtramae, Susanne Huber, Sija Geers-van Gemeren, Sandie Mathers, Graciano Paulo, Dean Pekarovic, Dorien Pronk-Larive, Jan Sorbo

Attachments:

- Agenda
- Participants list
- Survey of membership numbers
- Review Constitution
- Review Internal Rules
- Review financial planning
- Review Federation & ISRRT
- Draft transition planning
- Reactions presence ISRRT

For any questions or reactions please contact the working group: pronklarive@cs.com